

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006206

FILED
Apr 30, 2008
Secretary of State

Entity Name: COFFEE CREEK LIVESTOCK, INC.

Current Principal Place of Business:

COFFEE CREEK LIVESTOCK INC
1707 STAY SAIL DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6758
BRANDON, FL 33508

New Mailing Address:

FEI Number: 20-4124334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CARLIE R
7414 COMMERCE STREET
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

COOK, CARLIE R
1707 STAY SAIL DR
VALRICO, FL 33594 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: C. RAY COOK

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, CARLIE R
Address: 7414 COMMERCE ST.
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: CLARK, JESSICA C
Address: 7414 COMMERCE STREET
City-St-Zip: RIVERVIEW, FL 33569

Title: TREA (X) Delete
Name: COOK, BLANCA S
Address: 7414 COMMERCE STREET
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, CARLIE R
Address: 1678 CR 2431
City-St-Zip: COMO, TX 75431

Title: VP (X) Change () Addition
Name: CLARK, JESSICA C
Address: 1678 CR 2431
City-St-Zip: COMO, TX 75431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. RAY COOK

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date